



CALHOUN COUNTY

Road Commission Task Force

June 22, 2012, 7:30 a.m.

County
Commission
Chambers
315 W. Green St.
Marshall, MI
49068
(269)781-0966

*Art Kale
(Chair)*

*Blaine
Van Sickle*

Steve Frisbie

Dick Sweet

Rob Behnke

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of June 7, 2012 Meeting (attached)
4. Public Comments
5. Correspondence/Informational
6. Old Business
 - a. Continue Discussion of Proposed CCRC Employee Survey
7. New Business
 - a. Phase I Due Diligence Report (attached) –
Dave Fisher, CPA, Rehmann Robson
 - b. County vs. Road Commission Comparison of Employee Benefit Plans and Costs (attached) –
Kim Archambault, County HR/Labor Relations Director
 - c. Review of Requested Materials from CCRC (Section 3 – Operations, and Section 4 - Other)
8. Public Comments
9. Task Force Member/Staff Comments
10. Adjourn

